

COMMONWEALTH of VIRGINIA

Board of Education

Agenda

Date of Meeting: September 28, 2000

Time: As Shown

Location: Senate Room B, General Assembly Building
Corner of 9th and Broad Streets, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the July 27-28 Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund
- D. First Review of a Proposal to Establish the Summer Residential Governor's School for Agriculture at Virginia Polytechnic Institute and State University
- E. First Review of the Exclusion of Scores for Certain Students from Accountability Calculation

Resolutions and Recognitions

- Resolution of Recognition Presented to the Achievable Dream Program in the Newport News Public Schools.
- Resolution of Recognition Presented to Rosemont Middle School, Norfolk City Public Schools, Recipient of the 2000 National "School Change" Award, Sponsored by the Fordham University Graduate School of Education and the Chase Manhattan Foundation. Mrs. Cathy J. Lassiter, Principal.
- Resolution of Appreciation Presented to Ms. Cheri James, Immediate Past President of the Virginia Education Association

Resolutions and Recognitions (continued)

- Resolutions of Recognition Presented to Virginia Students Who Serve as National Officers in their Respective National Vocational Student Organizations:

Mandy Rhoton, Gate City High School (Scott County Public Schools), National Vice President of the Family Career and Community Leaders of America;

Courtney Andes, Fort Defiance High School (Augusta County Public Schools), National First Vice President of the Family Career and Community Leaders of America;

Morgan Maddox, Brookville High School (Campbell County High School), National Sergeant-at-Arms for the Technology Student Association; and

Aaron Morris, Pulaski County High School, Class of 2000, now attending New River Community College, National Post-Secondary Secretary, Virginia Skills USA-VICA.

- Resolution of Recognition Presented to the Chesterfield County Public Schools, Recipient of the 2000 Award for Continuing Excellence from the United States Senate Productivity and Quality Award Program

Action/Discussion on Regulations of the Board of Education

- F. First Review for Approval of the Notice of Intended Regulatory Action (NOIRA) for Proposed Revisions of the Regulations Governing Adult High School Programs
- G. First Review for Approval of the Notice of Intended Regulatory Action (NOIRA) for Proposed Revisions to the July 1, 1998 Licensure Regulations for School Personnel
- H. First Review of Emergency Regulations Governing the Criteria for Determining, Biennially, Critical Shortage Areas for Awarding Virginia Teaching Scholarship Loan Program

Action/Discussion Items

- I. First Review for Approval of Industry, Professional, or Trade Association Certifications to Meet the Requirements for the Board of Education's Career and Technical Education Seal
- J. First Review for Approval of Certifications, Professional Licenses, and Examinations that Meet the Technology Requirement for the Board of Education's Seal of Advanced Mathematics and Technology
- K. First Review of the Virginia Plan for Title II Reporting Requirements of the Higher Education Act (Sections 207 and 208)
- L. First Review of Board of Education Standards Governing Issuance of a Regular Five-Year License to Individuals Holding a Local Eligibility License

Action/Discussion Items (continued)

- M. First Review of a Provision for Examining the Board of Education Requirement for the Praxis I Assessments in Mathematics for Initial Licensure in Virginia
- N. First Review of Virginia's Application for the Education Flexibility Partnership Act of 1999 (Ed-Flex)
- O. First Review of School Improvement Amendment to the Consolidated State Application
- P. First Review of Board of Education on Guidelines for the Donation of Obsolete Educational Technology Hardware and Software by School Boards to Students
- Q. First Review of the Accountability Advisory Committee's Recommended Equivalent Scores for Substitute Tests
- R. First Review of the Accountability Advisory Committee's Recommended Criteria for Students Eligible for "Emergency " Retakes of SOL Tests
- S. First Review of Standards of Learning Revision Schedule
- T. Report on the Costs of Implementing and Complying with the Standards of Accreditation
- U. Report of the Spring 2000 Results of the Standards of Learning Tests
- V. Report of the Activities of the SOL Content Review Committee Summer Meetings
- W. Report on Revision of History and Social Science Standards of Learning

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

ADJOURNMENT

PUBLIC HEARING AT 2:30 P.M. TO RECEIVE COMMENT ON THE PROPOSED REGULATIONS GOVERNING THE SECONDARY SCHOOL TRANSCRIPT

PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Omni Hotel on Wednesday, September 27, 2000. Items for the board agenda may be discussed informally at that dinner.

GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.